| UNITED STATES DISTRICT COURT | |
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| SOUTHERN DISTRICT OF NEW YORK | |

RIVER PILE AND FOUNDATION CO., INC., Plaintiff

-V-

FIDELITY AND DEPOSIT COMPANY OF MARYLAND,

Defendant

Rule 7.1 Statement WP4

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for River Pile and Foundation Co., Inc. (a private non-governmental party) certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

None.

Date: July 11, 2007

Signature of Attorney
Michael I. Silverstein

Attorney Bar Code: MS-0367

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